PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING AT THE GILA COUNTY COMMUNITY COLLEGE PROGRAMS, RIM COUNTRY CENTER, 201 N. MUD SPRINGS ROAD, COMMUNITY ROOM #301, PAYSON, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

WORK SESSION - TUESDAY, APRIL 26, 2005

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation on the current status of the Mogollon Rim Water Resources Management Study and how it relates to water issues in the Northern Gila County area. (Leslie Meyers, Program Manager for the U.S. Department of the Interior, Bureau of Reclamation)	
	3	Information/Discussion regarding concerns of the citizens from the Diamond Point and Star Valley areas with the developer wells and proposed pipeline in the community that could be connected by the well developers to the Town of Payson's water system. (Introduction of presenters by Harry Jones)	
	4	Presentation on the current status of the Town of Payson's water projects and the Town's participation in regional water development efforts. (Mike Ploughe, Town of Payson Hydrologist)	
	5	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER